

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069368

FILED  
Jan 20, 2011  
Secretary of State

Entity Name: ARCHISAN INTEGRATED SERVICES LLC

## Current Principal Place of Business:

1825 PONCE DE LEON BLVD.  
101  
CORAL GABLES, 33134

## New Principal Place of Business:

1825 PONCE DE LEON BLVD.  
101  
CORAL GABLES, FL 33134

## Current Mailing Address:

1825 PONCE DE LEON BLVD.  
101  
CORAL GABLES, 33134

## New Mailing Address:

1825 PONCE DE LEON BLVD.  
101  
CORAL GABLES, FL 33134

FEI Number: 37-1619762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRIETO, JOSEBA P  
1825 PONCE DE LEON BLVD.  
101  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PRIETO, JOSEBA P  
Address: 1825 PONCE DE LEON BLVD. # 101  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: LLUCH, NICOLAS  
Address: 1825 PONCE DE LEON BLVD. # 101  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: GAYOSO, GILLERMO  
Address: 1825 PONCE DE LEON BLVD. # 101  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEBA PRIETO

MGRM

01/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date